

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750251

FILED
Apr 10, 2012
Secretary of State

Entity Name: NORTHWICK ARMS, INC.

Current Principal Place of Business:

4000 3RD STREET NORTH
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-2071249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, GLENNIS
Address: 2280 4TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: VPSD
Name: LEWIS, FRANK
Address: 406 15TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: TD
Name: RUFO, MARY
Address: 4000 3RD ST N #210
City-St-Zip: ST PETERSBURG, FL 33703

Title: DIR
Name: SMITH, LAVONNE
Address: 4000 3RD ST N #112
City-St-Zip: ST PETERSBURG, FL 33703

Title: DIR
Name: WOOD, STAN
Address: 4000 3RD ST N #100
City-St-Zip: ST PETERSBURG, FL 33703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENNIS WILLIAMS

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date